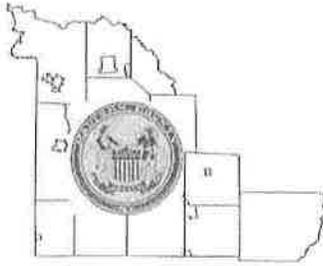


SUPERVISORS NOTEBOOK

A Digest of Legislative Activities

For the Month of

July 2013



**Madison County
DEPARTMENT OF HIGHWAYS
139 North Court Street
P.O. Box 15
Wampsville, NY 13163**

**F. Joseph Wisinski
County Highway Superintendent**

**PH (315) 366-2221
FAX (315) 366-2677**

**Public Works Committee Meeting Minutes
April 9, 2013**

Ronald Bono called the meeting of the Public Works Committee to order at 1:30 p.m. in the Supervisors Large Conference Room on the second floor of the County Office Building, Wampsville, NY

Those in attendance were Public Works Committee Members: Chairman Ron Bono, S. Henderson, and D. Coye. Also in attendance was: Joe Wisinski, Highway Superintendent.

Resolution for Rehabilitation of Certain County Roads

Motion by D. Coye to approve the Resolution for Rehabilitation of Certain County Roads, seconded by S. Henderson. All in favor.

Next Public Works Committee Meeting

The next Public Works Committee meeting will be held at 2:00 p.m. on **Wednesday, April 17, 2013** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

Motion by to Adjourn Meeting at 1:35p.m. All in favor.

CRIMINAL JUSTICE, PUBLIC SAFETY AND TELECOMMUNICATIONS
Committee Meeting Minutes
May 14, 2013

PRESENT: Roger Bradstreet, Chairman
Dave Coye, Vice-Chairman
Dan Degear
Lew Carinci
Rick Bargabos

Chairman Bradstreet called the meeting to order at 1:50PM.

RESOLUTION

- Proclaiming May 25, 2013 as “National Center for Missing & Exploited Children® National Missing Children’s Day”

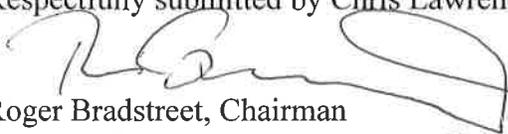
Motion - Coye

2nd - Bradstreet

carried

There being no further business to discuss, motion was made to adjourn, seconded and carried.

Respectfully submitted by Chris Lawrence for:



Roger Bradstreet, Chairman
Criminal Justice, Public Safety and Telecommunications Committee

ADMINISTRATION AND OVERSIGHT
Committee Meeting Minutes
May 14, 2013

PRESENT: Priscilla Suits, Chairwoman
Jim Rafte
Russ Cary
Scott Henderson
John Reinhardt

Chairwoman Suits called the meeting to order at 11:15AM.

RESOLUTION

- “Requesting the Waiver of Rule No. 24 and No. 24-A

Motion – Reinhardt

2nd – Cary

Carried

There being no further business to discuss, motion was made at 11:17AM by Scott Henderson to adjourn, seconded by Jim Rafte and carried.

Respectfully submitted by Chris Lawrence for:

Priscilla Suits, Chairwoman
Administration and Oversight Committee

SOCIAL AND MENTAL HEALTH SERVICES

Committee Meeting Minutes

May 14, 2013

PRESENT: John Salka, Chairman
Jim Goldstein
Alex Stepanski
Eve Ann Shwartz
Lew Carinci

Meeting was called to order by Chairman Salka at 1:45PM.

RESOLUTION

- “Appointing Members to the Community Services Board”

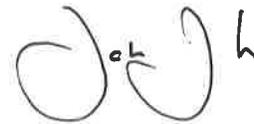
Motion - Goldstein

2nd - Stepanski

carried

Respectfully submitted by Chris Lawrence for:

John Salka, Chairman
Social and Mental Health Services Committee

A handwritten signature in black ink, appearing to read "John Salka". The signature is stylized and written in a cursive-like font.



**Madison County
DEPARTMENT OF HIGHWAYS
139 North Court Street
P.O. Box 15
Wampsville, NY 13163**

**F. Joseph Wisinski
County Highway Superintendent**

**PH (315) 366-2221
FAX (315) 366-2677**

**Public Works Committee Meeting Minutes
May 15, 2013**

Ronald Bono called the meeting of the Public Works Committee to order at 1:58 p.m. in the Supervisor's Large Conference Room on the second floor of the County Office Building, Wampsville, NY

Those in attendance were Public Works Committee Members: Chairman Ron Bono, Roger Bradstreet, and Alex Stepanski. Also in attendance were: Joe Wisinski, Highway Superintendent, Brad Newman, Deputy Highway Superintendent, Martha Conway, and Kevin Loveless, Building Maintenance Supervisor.

Acceptance of the Minutes from April 17, 2013

Motion by A. Stepanski to accept the minutes, seconded by R. Bradstreet. All in favor.

Hot Mix Asphalt Paving Bid Review, Bid Ref. No. 13.12

Joe Wisinski presented to the Committee the bid results for the Hot Mix Asphalt Paving Bid. He explained that the bid is awarded per site and that Hanson Aggregates was the low bidder for all three sites. The committee went on to briefly discuss the bid results.

Motion by R. Bradstreet to Award Sites 1, 2, and 3 on the Hot Mix Asphalt Paving Bid to Hanson seconded by A. Stepanski. All in favor.

CHIPS Reimbursement and Budget Modification Plan

Joe Wisinski informed the Committee that Madison County's allocation of CHIPS reimbursement had been increased by an additional \$476,345.39 for 2013. He went on to explain that as a result of the increase in CHIPS funding that he would like to use the additional reimbursement allotment to reimburse for projects that would have otherwise been funded by County funds. The unused money from those project accounts would then be transferred into D5110.46000, Local Bridge Expense, to pay for the North Court Street bridge project next year. R. Bono asked if the projects were eligible for CHIPS reimbursement. J. Wisinski replied that they were.

Motion, No motion required

Resolution for an Agreement with NYSDOT for Snow and Ice Removal on State Roads

Joe Wisinski presented to the Committee a resolution authorizing an agreement with the New York State Department of Transportation for snow and ice removal on State roads by the County. Joe Wisinski stated that this is an annual agreement with the NYSDOT and the estimated expenditure is a three year average of the past three years of snow and ice removal. He went on to explain that the County will be reimbursed for the actual work performed and not by the estimated expenditure.

Motion by R. Bradstreet to approve the resolution seconded by A. Stepanski. All in favor.

Update on the Operation Manager's Position

Joe Wisinski updated the Committee on potential candidates for the Operation Manager's position. The committee discussed the position and New York Civil Service rules. J. Wisinski informed the Committee that he would not be filling that position for the time being.

Motion, No motion required

Next Public Works Committee Meeting

The next Public Works Committee meeting will be held at 2:00 p.m. on **Wednesday, June 19, 2013** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

Motion by to Adjourn Meeting at 2:19 p.m. All in favor.

**MADISON COUNTY
DEPARTMENTS OF MAINTENANCE and CENTRAL SERVICE**

**Kevin F. Loveless
Building Maintenance Supervisor**



**138 North Court Street
County Office Building
Wampsville, NY 13163**

**(315) 366-2259
(315) 366-2511 (fax)**

Buildings and Grounds Committee Meeting

Minutes May 15, 2013

PRESENT: Chairman Ronald Bono, Vice Chairman Roger Bradstreet, Supervisors Alexander Stepanski and Scott Henderson (joined meeting at 3:39 p.m.); Buildings and Grounds Supervisor Kevin F. Loveless, Senior Planner Jamie Hart

ABSENT: Supervisor David L. Coye

The meeting was called to order at 2:21 p.m. in the Supervisors Large Conference Room.

Minutes: The minutes of the regular meeting April 17, 2013, were unanimously approved on the motion of Vice Chairman Roger D. Bradstreet and second of Supervisor Alexander Stepanski.

Service Report: Departmental activities discussed briefly.

MEGA: Senior Planner Jamie Hart updated the numbers for MEGA; projected savings for the past year remain at about \$9,000 on the indexed price plan, or about 1.8 percent, of the approximately \$500,000 paid for electric annually. County Administrator Mark Scimone recommended the County start with the indexed pricing system because the fixed system would have resulted in a loss the last time the County looked at joining MEGA. Bradstreet said he also favored the indexed pricing system.

Supervisor Scott Henderson said he would like to reach out to more counties and learn about their experiences with MEGA. The consensus of the Committee was to have Hart contact similarly sized counties to see how the program is working for them and to report back to the committee before requesting a Committee of the Whole.

Executive Session: The Committee voted unanimously to enter executive session at 3:06 p.m. on the motion of Bradstreet and second of Stepanski for the purpose of discussing litigation strategy regarding the proposed Court House elevator project. The committee exited executive session at 3:12 p.m. on the motion of Bradstreet and second of Stepanski.

LaBella Associates: Buildings and Grounds Supervisor Kevin F. Loveless reported meeting with LaBella Associates regarding architectural and engineering services and asked if the Committee might like to interview the firm. Consensus of the committee was to bring them in when an appropriate project is nearer consideration.

Fountain: Loveless reported on maintenance to the fountain adorning the west lawn (facing North Court Street). He said the statuary of a boy and girl with an umbrella had not had water running to it for some time due to ongoing maintenance and ground saturation problems. He said he would like to fill in the water reservoir portion of the structure for safety reasons.

The Committee asked him to research the historic significance of the piece before moving forward with any modifications.

Motion to Adjourn: The meeting was adjourned at 3:27 p.m. on the motion of Bradstreet and second of Bono.

Next Meeting Date: June 19, 2013, immediately following the 2 p.m. Public Works Committee meeting in the Supervisors Large Conference Room.

Respectfully submitted May 23, 2013, by Martha E. Conway for Kevin Loveless and approved June 19, 2013.



Madison County Mental Health Department

Serving the Residents of Madison County for over 45 Years (established in 1966)

VETERANS MEMORIAL BUILDING
NORTH COURT STREET, P.O. BOX 608, WAMPSVILLE, NY 13163-0608
(315) 366-2327 OR TOLL FREE (800) 721-2327
FAX (315) 366-2599

Social and Mental Health Services Committee Mental Health Department Meeting Minutes May 20, 2013

Present: John Salka, Chair
Jim Goldstein
Alex Stepanski

Staff: Teisha Cook, Acting Director of Community Services

Guest: Mark Scimone, County Administrator

The meeting was called to order at 10:30 AM.

Approving the Minutes

Mr. Stepanski made a motion to accept the April 22, 2013 minutes, Mr. Goldstein seconded the motion. All were in favor.

Program and Fiscal Reports

April fiscal information will be sent to Committee members once this information is available from the Treasurer's office.

Resolutions

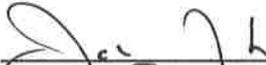
- Authorizing the Community Services Board to Sponsor an Annual Dinner Meeting and Awards Ceremony
- Authorizing the Chairman to execute a contract modification and extension agreement (Dr. Edlund)
- Authorizing the Chairman to execute a modification of the 2013 Adopted Budget (ADAPT)

Mr. Stepanski moved to accept the resolutions and Mr. Goldstein seconded it. The Committee voted to approve the resolutions.

The Committee reviewed the Mental Health Department Policy on Private Practice which will be distributed to clinical staff at the Mental Health Department.

John Salka, Chair, adjourned the meeting at 10:40 AM.

Minutes Approved: Without any changes With changes noted or corrected copy attached



John Salka, Chairman
Social & Mental Health Services Committee

6.24.18
Date

Minutes of Meeting

SOCIAL & MENTAL HEALTH SERVICES COMMITTEE MEETING Department of Social Services

May 20, 2013

Present: John Salka, Town of Brookfield
James Goldstein, Town of Lebanon
Alexander Stepanski, Town of Stockbridge
Michael Fitzgerald, Commissioner
Mark Scimone, County Administrator

The meeting minutes from April 22, 2013, had previously been distributed. On a motion by Alex and seconded by James, the meeting minutes were approved unanimously.

The caseload expenditures report was not available for distribution at the meeting. Mike will send it out once it is complete.

Mike reviewed that he had recently received a request from the Syracuse Regional Office (SRO) of the Office of Children and Family Services (OCFS) to review three childhood deaths that occurred from 2007 to 2010. The Buffalo News made FOIL requests for the fatality reports from OCFS and each county was responsible to issue a "best interest" determination to release the report or not. Mike explained that this news organization had earlier requested reports issued in 2011, and Madison County had one child death during that period. Based on the particular set of circumstances of that child's death, Madison County DSS had recommended to OCFS to not release the report. Factors that would preclude the report from being released publicly include surviving siblings, siblings who were present during the fatality, siblings who might have had a "role" in the death of the sibling, or siblings who have had or are expected to have physical or psychological trauma as a result of the death of a sibling. Mike explained that for the child death report in 2011, the family met each of the criteria that would preclude that report from being released publicly. Yet, OCFS made the determination to release it anyway over the objections of Madison County. Mike wondered for the three child deaths from 2007 to 2010, should he go through the effort to do a best interest determination (each of the three deaths have surviving siblings) since it is apparent to him that OCFS does not take the recommendation of the local district into account? Since we cannot predict what others will do and we can only control our own actions, it was the recommendation of the committee for Mike to issue the "best interests" recommendations. If the reports are eventually released, Madison County can confidently report that we did everything possible to protect the surviving siblings from additional trauma.

Mike reported that the Summer Youth Employment Program, run by the Employment and Training office, is getting \$113,260 – an increase of \$65 from the previous year.

Mike discussed the changing landscape of Medicaid administration. He had earlier reported that by engaging with the Enrollment Center this year, he thought Madison

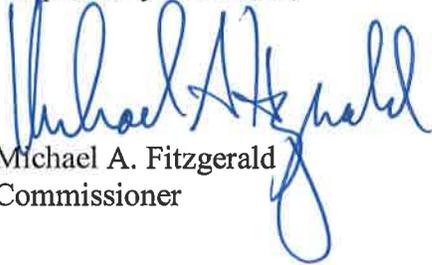
County could start to look at leaving positions vacant through attrition. Thus far in 2013, DSS has had three employees leave Social Welfare Examiner positions and DSS has not sought to refill any of them. However, at a meeting last week, and confirmed in a letter, the Affordable Care Act responsibilities that the State Health Department had assured counties would no longer remain at the counties will, in fact, continue to be a local DSS responsibility for much of 2014. Mike is concerned that any "planned" ability to get out of Medicaid has been severely hampered. He believes that any further reductions in staff would result in delays for residents. Fortunately, the good news is that because the state is retracting from earlier promises of providing assistance for the workload, they are keeping promises of not cutting funding. The concern from Mike's perspective is that DSS will have to retain (or even hire) staff and then in 2015, start cutting. Mike will keep the committee updated.

Finally, Mike addressed the recent concerns regarding non-emergency Medicaid transportation management. He reviewed that the county's contract with Birnie Bus included not only the public transit routes, but also the call center operation that served to coordinate and manage the 1500 rides per month necessary for Medicaid recipients. When the county was considering cutting the county allocation to Birnie, one of the deciding factors to support that cut was the State Health Department's intent to take over the transportation management function and have that contracted out to a vendor. That contracting process began last fall with the assurance that the state's vendor would be in place long before the county's contract with Birnie expired (May 31, 2013). As could have been predicted, the contract is not finalized and the expected date has moved several times with the most recent communication indicating a "fall 2013" start date. Effective June 1, there is no Medicaid transportation coordination or management. Mike has clearly told State DOH staff that it would not fall on the shoulders of DSS to support a call center. As of last week, the State Health Department's plan to address the non-emergency transportation for Madison County Medicaid-eligible recipients is for the clients' medical providers to complete the requests for transportation, fax them to Albany, receive the "authorization" numbers, and call the taxi providers to arrange for the trips. To be clear, standing orders (those clients being transported daily or several times a week for recurring medical needs; i.e., dialysis, chemotherapy, methadone, etc.) are likely to not be impacted by the new process as they are "known" to the system. The problem, as Mike sees it, is the person coming into the Mental Health Department today in a crisis and an appointment is scheduled for the following week. "Who" at the Mental Health Department (or any other medical office seeing Medicaid patients) is going to fill out a form, fax it, get an authorization number, and then call a taxi company for a patient for next week? The administrative burden will be enormous and if this is expected for several months, we could see patients not getting treatment, physicians refusing to accept Medicaid, and transportation providers not willing to participate in the program. Mike also believes that families that are working with his Child Welfare staff will struggle and his casework staff will end up doing "shuttle services" at a tremendous cost and loss of productivity. Discussion ensued about what action to take to minimize the damage. Since Madison County supports the Health Department's efforts and there is no advantage (or funding) to continue with Birnie Bus, the committee asked Mike to compose a resolution urging the state to "clear the bureaucratic hurdles" and get the contract finalized. The resolution

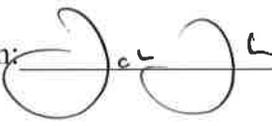
would be presented at the next board meeting and be sent to our state-elected representatives.

There being no further action necessary for DSS, the Mental Health Department began its presentation.

Respectfully submitted,



Michael A. Fitzgerald
Commissioner

Approved by Committee Chairman:  Date: 6.24.13

**MADISON COUNTY BOARD OF HEALTH
AND
PUBLIC HEALTH SERVICES' COMMITTEE MEETING
MONDAY, MAY 20, 2013**

BOARD OF HEALTH MEMBERS PRESENT:

PRESIDENT, JOHN ENDRES, DVM

VICE PRESIDENT, JOHN SALKA, (EXCUSED) LEGISLATIVE REPRESENTATIVE

MARGARET S. ARGENTINE, PHD, RN, CNE

SAM BARR, DMD

WENDY CARY, CITY OF ONEIDA

ROBERT DELORME, (EXCUSED) MD PHYSICIAN REPRESENTATIVE

RACHEL ELDER, MD, (EXCUSED) PHYSICIAN REPRESENTATIVE

JENNIFER MEYERS, MD, PHYSICIAN REPRESENTATIVE

PUBLIC HEALTH COMMITTEE MEMBERS PRESENT:

CHAIRMAN, JOHN SALKA, TOWN OF BROOKFIELD

LEW CARINCI, (EXCUSED) CITY OF ONEIDA, WARDS 4-5-6

JAMES GOLDSTEIN, TOWN OF LEBENON

EVE ANN SHWARTZ, (EXCUSED) TOWN OF HAMILTON

ALEX STEPANSKI, TOWN OF STOCKBRIDGE

OTHERS PRESENT:

ERIC FAISST, DIRECTOR OF PUBLIC HEALTH

CHERYL GEILER, DIRECTOR OF COMMUNITY HEALTH

KELLY GOLLEY, DIRECTOR OF ADMINISTRATIVE SERVICES

ROSANNE LEWIS, DIRECTOR OF CHILDREN WITH SPECIAL NEEDS

GEOFF SNYDER, DIRECTOR OF ENVIRONMENTAL HEALTH

ANTARA MITRA, DISEASE SPECIALIST, PREVENT DIVISION

R. SEELAN NEWTON, MD, MEDICAL CONSULTANT

CHRISTINE COE, CONFIDENTIAL SECRETARY

MADISON COUNTY PUBLIC HEALTH SERVICES COMMITTEE

John Salka called the Public Health Committee meeting to order at 10:48 a.m. indicating that there was a quorum for the Public Health Services Committee.

The Public Health Services Committee reviewed the April minutes. Motion to approve the minutes was made by Alex Stepanski, seconded by Jim Goldstein and approved by all.

Resolutions:

- A. Accepting grant funds from United Healthcare to assist with Healthy Choices Workshop and modifying the 2013 budget was made by Jim Goldstein seconded by Alex Stepanski and approved by all.
- B. Public Health approved charges and fee schedule was made by Jim Goldstein seconded by Alex Stepanski and approved by all.

Preschool Therapist Rates – proposed resolution:

Eric stated that we identified some discrepancies in Preschool Therapist rates. In order to create equity in how therapist are being paid, Eric would like the Committee's approval to increase the rate paid for individual visits from \$45 to \$50 per visit and decrease the rate paid for group visits from \$45 to \$40. The Committee recommended a resolution be brought forward at the June meeting.

Hydrofracking Presentation:

The Health Department's Disease Specialist, Antara Mitra did health-related research on High-Volume Horizontal Hydraulic Fracturing and provided a presentation on her findings to the Committee. The goal is to understand the limitations of existing data and information sources and begin to frame potential environmental health indicators that can be used to create an environmental health tracking system for the county in the future.

Resignation:

Eric informed the Committee that Public Health Educator, Jo Ann Perkins, is resigning her position with the Health Department. Her last day will be June 7th, 2013. During the 60 day hold, Eric will determine the department's need to fill, eliminate, or reclassify the position and bring his recommendation back to this Committee.

Bath Salts Task Force Summary:

Eric shared the Bath Salts Task Force Summary that was prepared by Jacklin Starks, District Superintendent of Madison-Oneida BOCES. Eric stated that the agency collaboration was an overall success. In addition to the report, Eric would like to recognize the Environmental Health Division's activities enforcing the Commissioner's Order, and their work with law enforcement that facilitated shutting down the main retail outlets.

Tobacco Free Campus Signs:

BRiDGES provided the County with 18 free Tobacco Free Campus signs with a new

format that will be more visible.

Corporate Compliance Update:

- The Committee is meeting every other month and implementing the work plan.
- All training videos and forms are now available on the Corporate Compliance website.
- Employees are currently completing their annual training (as of May 20th, 540 of 629 have completed the training) which is expected to be completed by May 31st.
- All but two County contractors completed their annual training. Contracts were not renewed for the two therapists that did not complete the training.
- Eric drafted Medicaid billing audit tools for the Public Health Pre-K program and the Mental Health Clinic program. They are currently under review. Once reviewed, they will be tested in their respective program.
- The self-disclosure documentation to OMIG is being prepared. Some additional information was identified that we need to review before we can finalize the documentation.

Public Health Committee adjourned at 11:28 a.m.

MADISON COUNTY BOARD OF HEALTH

John Endres called the Board of Health Meeting to order at 6:35 p.m. indicating that there was a quorum for the Board of Health meeting.

The Board of Health Committee reviewed the April minutes. Motion to approve the minutes was made by Sam Barr, seconded by Jennifer Meyers and approved by all.

Record of Claims:

Kelly Golley distributed the Record of Claims for review and approval. Motion to approve was made by Jennifer Meyers, seconded by Wendy Cary and approved by all. John Endres signed for approval.

Hydrofracking Presentation:

The Health Department's Disease Specialist, Antara Mitra did health-related research on High-Volume Horizontal Hydraulic Fracturing and provided a presentation on her findings to the Committee. The goal is to understand the limitations of existing data and information sources and begin to frame potential environmental health indicators that can be used to create an environmental health tracking system for the county in the future. Antara provided selected references and can share more targeted resources upon request.

Corporate Compliance Training – discussion:

The Board of Health is required to view the Corporate Compliance for the Governing Body training video annually. The training video and training acknowledgement form are now available on the County's Corporate Compliance website. As Corporate Compliance Officer, Eric asked the Board to view the video and submit the completed forms by fall 2013. Christine will email the training video link to the Board of Health members.

Community Health Assessment (CHA):

The Community Health Assessment Steering Committee met to review preliminary drafts of the health assessment data and provide feedback to the consultant. The CHA Advisory Groups are being brought back to prioritize the health needs of residents and develop strategies to address them. The meetings will be held at the Health Department on the following date/times:

- Older Adults (ages 50+) — Tuesday, June 25th; 9—11:30 am
- Adults (ages 20-49) — Tuesday, June 25th; 1—3:30 pm
- Infant & Toddlers (ages 0-3) — Wednesday, June 26th; 9—11:30 am
- Children & Adolescents (ages 4-19) — Wednesday, June 26th; 1—3:30 pm
- Health Economics – Monday, June 17th or 18th; 3 – 6 pm

Rural Health Network (RHN):

As of April 17th, the Madison County Rural Health Network is an officially established 501c3 entity with the State. On May 23rd, the MCRHC will be hosting an evening social

event at the Copper Turret in Morrisville to present on the MCRHC and recruit members for the Board.

The County is still waiting on the status of the NYS Local Government Performance Efficiency Program (LGPEP) grant funds that we were awarded. Once the funds are released, Eric will meet with Chairman of the Board of Supervisors, John Becker, to share his proposal seeking approval from the Board to use a portion of the funds to provide initial funding for the Madison County Rural Health Council for a period of three years at \$120,000 per year.

Lourdes Rodriguez, Program Officer for the New York State Health Foundation, reached out to Eric to share information about upcoming funding opportunities. She shared the general descriptions of the two upcoming RFPs that may be of interest to us:

- Provide diabetes management training
- Assist low wage workers, immigrants, and lesbian, gay, bisexual, transgender (LGBT) individuals enroll and navigate the insurance changes due to health reform.

Eric spoke with Karen Madden and from the NYS Office of Rural Health to seek feedback on our grant application that was denied. .

Healthy Weight:

The Health Department will be hosting Helping Families Make Healthy Choices – One Choice at a Time on Tuesday, June 11th from 1 to 4 p.m. This is a free workshop sponsored by The Madison County Living Well Partnership for staff who work directly with families with children birth to age 12. In this workshop, staff will learn how to help families change their eating and exercise habits by deciding which changes to make, where to start, how to set goals, make a plan, and stick to it.

Maggie questioned what model the Living Well Partnership was using and stressed the importance of using consistent, evidence-based models.

REPORTS:

Division and Medical Director reports were submitted prior to the meeting for review.

Director's Activities

Healthy Care

- The Community Health Assessment Steering Committee met to review preliminary drafts of the health assessment data and provide feedback to the consultant. Advisory group meetings are scheduled for the end of June to review the final materials and develop and prioritize strategies.
- The RHN partner group met on May 9th. The Madison County Rural Health Council became an official corporation on April 17th. On May 23rd, the MCRHC will be hosting an evening social event at the Copper Turret in Morrisville to present on the MCRHC and recruit members for the MCRHC Board.

Healthy Environments

- During the week of May 20th, a full draft of the Madison County report will be submitted to subject matter experts who are both internal and external to the EPA for review and feedback. Once reviewed by these experts, the report will be put into the 'official' EPA editing track. All documents that are published on EPA website have to go through lengthy review both for copy edits and content. According to EPA they anticipate that the document will be available to us sometime this July or August. In the meantime, we will be able to review the near-final drafts.

Health Promotion

- Website updates (Lyme disease button added to homepage, events page updated, Healthy Start Partnership page updated, ehealthscheduling homepage updated, etc.)
- Response to Lyme disease questions prepared and answered with coordination among divisions
- Using feedback from the Environmental Health Division, worked with AccTek and Herkimer County to discuss updates to ehealth for improvements to the rabies appointment scheduling component.
- Bike Helmet Giveaway: The Bike Helmet Giveaway was held in conjunction with the Screen Free Week family fun night at Morrisville State College on May 2nd. Forty-six helmets were fitted to the children who came from all over southern Madison County (Morrisville, Lebanon, Earlville, Madison, Hamilton, Eaton, Bouckville, Munnsville, Hubbardsville, Georgetown, Erieville, and even Canastota and Kirkville). Helmets were fitted by a deputy from the Sheriff's Office and two volunteers from the Morrisville Lions Club. As a result of attending this event, Fidelis Care offered to provide \$500 worth of bike helmets for a helmet giveaway to be held in Canastota. A second event will be held on Thursday, June 20th from 4:00-5:30pm at ZEM'S Ice Cream and Mini Golf. This event will be co-sponsored by the Madison County Sheriff's Office, Safe Kids Upstate NY, and Fidelis Care.
- Car Seat Checks: Two car seat checks will be held in June. The first will be held on June 6th from 4:30-6:30 pm at Parry's in Hamilton. The second will be held June 27th from 4:00-6:30 pm at Tops Friendly Market in Canastota. (See attached flyer for more details.)
- Eating Well with Diabetes: The six-session Eating Well with Diabetes program ended on May 2nd. Twelve to fifteen people attended each class. The department and Office for the Aging plan to bring this program to Oneida in the fall.
- Colgate University Upstate Institute: The Upstate Institute Executive Board is able to fund a student to work as a Field School Fellow this summer with the department. They will be working in the Health Promotion Division on several projects related to promoting healthy eating and preventing obesity.
- Radon: Still Awaiting word back from radon kit manufacturer as to levels from 5 of the 22 test kits distributed. Five more elevated test results have been received since last month and follow up with residents as to repeat testing and mitigation options have been discussed with each.
- Preparation for an educational program "Don't Let the Bugs Bite" at Bridgeport Elementary School Health Day in May. Ordering and creating publications.
- Healthy Communities Press Release published entitled "Madison County's Yearly Battle with Mosquitoes Begins" on 5/8/2013

- Continue to field telephone calls and personal visits from residents needing help with environmental issues such as bed bugs, mold, mosquitoes, radon, etc. Mold and water issues are dominant currently.
- Great Swamp Conservancy: Set up an informational display on mosquitoes and ticks at the Spring Migration Festival. Their habits and habitats, diseases they transmit, and how to prevent their bites. Focus on personal protective measures.

Emergency Preparedness

- Two staff (Emergency Preparedness Health Educator and Disease Specialist) attended the CDC's two-day Crisis and Emergency Risk Communication Training (CERC) in Albany presented by lead CERC trainer and Media Relations Consultant Richard Sheehe. The program incorporated best practices, lessons learned, and tools to navigate communicating to the public, media, partners, and stakeholders during an intense public health emergency.
- Participated in the monthly NYSDOH CERC Workgroup Call
- Updated staff contact information in the NYSDOH Health Commerce System along with contacts of agencies representing vulnerable populations.
- Disease Surveillance Report-working on updating and setting up email distribution lists in Constant Contact for a rollout by July.
- Participated in the monthly Clinical Operations Webinar by the NYSDOH
- Updated the Department's five Laboratory Reference Manuals as part of the Emergency Preparedness Grant. Staff sign an acknowledgement form at least annually to document awareness of updates/changes and locations of the manuals by the Environmental and Prevent Divisions.
- Work continued on grant deliverables and the maintenance deliverable report was submitted to indicate activities completed to date.
- Attended the CNY Medical Reserve Corps Capacity Building Conference and Unit meeting. Tracks attended covered the topic areas of responder rehabilitation, special medical needs sheltering, and Point-of-Dispensing. As Madison County Health Department serves as the local liaison to the CNYMRC, it will focus on responder rehabilitation as a potential niche for volunteers to improve capacity in the County.
- Tentative dates for a first round of meetings with local stakeholders, the Health Department, and CNY MRC Coordinator to meet have been arranged for the second week in June.
- Two CNYMRC Volunteers have been scheduled to attend the May 18th rabies clinic to educate the public on pet preparedness. The Volunteers will also accompany the Coordinator to the Animal Control Officer Training held by the Environmental Health Division that same day to talk about pet preparedness.
- Working to setup a conference call/webinar with multiple counties to present on our Department's everyday use of ehealthscheduling. By using the system every day, we remain prepared and staff remain trained for immediate deployment and use in a public health emergency or event.
- Double-opt in feature for online signup for making appointments in ehealthscheduling was removed with agreement among ehealth counties; webpage instructions updated accordingly.
- Laptop encryption across all division is almost complete—laptops for the Public Health Director and Director of Environmental Health remain to be completed.

MADISON COUNTY

- Attend Department Head meeting
- Attended MC Literacy Coalition meeting and Managing Partner's meeting.

OTHER

- Attended Advisory Board meeting for Syracuse/Upstate Med. University MPH program
- Participated in weekly calls re: NYSDOH Tiger Team – to discuss Public Health Dept. access to regional RHIOs.
- NYSACHO EH Committee conference Call.

Bath Salts Task Force Summary

Eric shared the Bath Salts Task Force Summary that was prepared by Jacklin Starks, District Superintendent of Madison-Oneida BOCES. Eric stated that the agency collaboration was an overall success. In addition to the report, Eric would like to recognize the Environmental Health Division's activities enforcing the Commissioner's Order, and their work with law enforcement that facilitated shutting down the main retail outlets.

Tobacco Free Campus Signs

BRiDGES provided the County will additional free Tobacco Free Campus signs with a new format that will be more visible.

Environmental Report:

Refer to the report.

Prevent Update:

Refer to the report.

EI/Pre-K Update:

Refer to the report.

County:

Nothing to report.

City of Oneida:

Nothing to report.

Medical Director:

Refer to the report.

President:

Nothing to report.

OLD BUSINESS:

Following the April 22nd meeting between the Board of Health and Colgate University, the following two areas were identified to collaborate on:

- Childhood Obesity –

- Subgroup identified to date: Eric Faisst (point person), Cheryl Geiler, Chrystal Johnson, Jennifer Meyers, Maggie Argentine
- Environmental Health Tracking –
 - Subgroup identified to date: Geoff Snyder (point person), Bruce Selleck and Sam Barr

NEW BUSINESS:

Eric received a call from the Director of Mental Health, Teisha Cook, regarding the misuse and abuse of prescription drug identified with Mental Health clients. Teisha recommended putting together a task force, similar to the Bath Salts Task Force, to address the issue in Madison County. This is a national issue and should be partially addressed with the electronic registry system. Eric will reach out the members of the Bath Salts Task Force for feedback. Once a meeting is scheduled, the Board of Health will be invited to attend.

Board of Health meeting adjourned at 7:57 p.m.

Next Meeting: Monday, June 24, 2013



Dept. of Solid Waste & Sanitation
PO Box 27, Wampsville, NY 13163
SHARON A. DRISCOLL,
Recycling Coordinator/Media Director
Phone: 315/361-8408
sharon.driscoll@madisoncounty.ny.gov

Solid Waste and Recycling Committee Meeting Minutes May 21, 2013

Approved minutes from April 30, 2013

Chairman Jim Goldstein called the Solid Waste and Recycling Committee meeting to order at 9:10 a.m. in the Supervisor's Conference room on the second floor of the County Office Bldg. in Wampsville, NY.

Those in attendance were Chairman Jim Goldstein and Solid Waste Director James A. Zecca. Solid Waste Committee members in attendance were: Supervisors Scott Henderson, and Jim Rafté. Also in attendance were: Landfill Attorney Bill Buchan, John Condino of Barton & Loguidice, Landfill Operations Manager Russ Hammond, Sharon Driscoll, Media Director and Recycling Coordinator, Mark Scimone, administrative assistant to the Chairman of the Board of Supervisors and Kipp Hicks, Director of the IDA.

Approve Minutes –

Motion by J. Rafté to approve the Solid Waste and Recycling meeting Minutes from April 30, 2013 seconded by J. Rafté and approved.

Village of Canastota Bio-solids/leachate agreement updates 2,500 tons per year

Landfill attorney B. Buchan gave an overview of the proposed municipal agreement between the Village of Canastota and the Dept. of Solid Waste and Sanitation. Buchan reported that the Village proposed a 20 year agreement with an automatic renewal clause that would require 12 months' notice if one or the other were to withdraw from the agreement.

Revenues to county were broken down into three 20-year periods. During the first term the village would pay the County a flat fee of \$40,000 annually. This fee would increase to \$60,000 a year for second term and to \$80,000 for last term.

Further, The Village of Canastota is the back up for leachate disposal for the Dept. of Solid Waste if they are unable to deliver leachate to the City of Oneida. During the first term leachate disposal will be free for the first 21 days. After that there will be a \$.02 a gallon charge for leachate during the first term, \$.03 cents a gallon during the second term and \$.04 cents a gallon during the last term.

Transportation from Village to the landfill is the village's responsibility and leachate being transported to the Village is the County's responsibility.

Buchan reported that this is a firm contract. Neither the Village nor the County can opt out unless there is a breach of contract. This inter-municipal agreement requires that each entity is responsible for its own testing – subject to DEC approval. The County sent a letter to this effect to the Department of Environmental Conservation (DEC).

The inter-municipal agreement will commence June 1, 2013. The Village will make monthly payments to the County.

Director Zecca recommended that the committee approve this contract. "The contract with the Village represents guaranteed revenue; will assure that the sludge will not be land applied anymore; The County will not be involved in transportation sludge; and increased bio-solids will enhance the methane production. R. Hammond agreed with Director Zecca's recommendation.

Motion by S. Henderson to approve the inter-municipal agreement between the Village of Canastota and the Dept. of Solid Waste regarding disposal of the Village's bio-solids for a term of 20 years with an automatic renewal clause as written above and that the Village will be the backup if it becomes necessary to dispose of leachate at the sewer treatment facility in Canastota (See Contract for full details) seconded by J. Rafte and approved.

ARE Park Update:

J. Condino reported that he had received a critical piece of information from Architect Niki Waters that will allow the entire packet of information for the final Environmental Impact Statement (EIP) to be put together. We put a schedule out last month. The final documentation will be completed, reviewed and ready to be presented to the full board next week. He said the committee may need to meet on board day and it may be necessary to present to the Committee of the Whole. However, all of the members of the Board of Supervisors will get an electronic copy and we will call them to make sure they receive it, said Condino.

M. Scimone told the committee that he plans to work with Mike Haag from IT to make sure everyone has access to this important documentation. Business manager Larry Carpenter was asked to attend the Board of Supervisors meeting in June at 2 p.m.

Events of last week – Bill – this process based on pre settlement conditions – we should stay course – board is ready to act – there is with fed assisted project (sewer lines water lines) intervention by secretary of state and then binding arbitration in federal court – it applies to federally assisted projects

No reason for us to deviate from our plan – Bill and Mark said keep doing what you are doing – present final doc to committee of whole at next board meeting

The only thing we don't have is final statement – we want the best product – with your blessing that is what we will do – with help from Nixon Peabody, said Buchan.

Johnson Brothers

K. Hicks reported that Johnson Brothers Lumber planned to push forward with phase one – construction of the drying Kilns. He indicated that everything should be wrapped up by Tuesday of next week. Johnson Brothers hopes to be operational by the end of year (2013) and construct the proposed greenhouse in 2014.

Solar Liberty Proposal Update –

Attorney Buchan reported on the proposed agreement from Solar Liberty. This is a power purchase agreement, which is different than a lease. The County is agreeing to one thing – to buy power for .05 cents. Solar Liberty is proposing to do everything else. They will be building a \$250,000 system.

Attorney Buchan has several objections to the agreement. Solar Liberty wants the County to supply them with an internet connection to monitor their system. Buchan does not feel the County should pay for that. His second question is where will this system be located?

He explained that according to this agreement the County is obligated to buy every bit of power that is produced. "You don't want more power than you need. If they produce more than you use – you pay for it." He suggested that Solar Liberty's engineering judgment be reviewed by an independent contractor or engineer – to make sure the system is sized properly.

Currently, the County is paying between \$.10 cents to \$.12 cents for power. Each system cannot be over 50 kWh. This arrangement could save ½ on electric costs over the next 15 years.

There are several options for county to purchase the system. The County must insure system.

Attorney Buchan will have the agreement ready by the next committee meeting. He told the committee that this had to be put out to bid.

Director Zecca felt this agreement with Solar Liberty was a "Sole Source" and did not have to go out to bid.

Attorney Buchan indicated that the safest thing to do is put it out to bid. "Get an RFP and be specific – authorize B&L to help me I will get this done."

The committee asked Director Zecca to work up an estimate of what total savings would be if the County was to move forward with the agreement with Solar Liberty.

“B&L and Bill will work up an RFP that could be used by the entire county if this works out. Could be part of a wider project for the county and other municipalities,” said Chairman Goldstein. “This is also a service we can offer prospective businesses that want to establish a business in the ARE Park. This program can also be expanded to other county owned buildings in the county.

Solid Waste enforcement program update --

Director Zecca reported that Sheriff Riley said there should be someone in the enforcement position by end of this week.

Question about Garbage --

Chairman Goldstein asked how long can garbage sit before being delivered to landfill? The reason for this question came about because of a garbage truck owned by HR Refuse full of garbage that is broken down and sitting in one location in Lebanon. There are two concerns: flies and bears in the area and the rising temperatures. The owner of HR Refuse promised the container would be cleaned up in 30 days. According to Director Zecca, “The Department of Environmental Conservation says 30 days, unless it becomes a health issue.”

Village of Munnsville –

R. Hammond reported that the Village of Munnsville wants to extend the dates of their road-side-cleanup. Hammond said that generally roadside cleanup is held in April and May. It is difficult for Russ and his crew to be involved in this activity during the summer months. Hammond spoke to the mayor directly. He would like to hold the event June 15 or the 29th.

The committee discussed this issue and decided that roadside cleanup must be held during April and May and then if there are too many towns requesting this service that some could be scheduled in the fall.

The dates and rules for roadside cleanup will be posted on line and a letter will be sent out to all municipalities.

Gravel Pit --

Mr. Lee Boyles owns property behind east side landfill. The site has a gravel bed and the family has a mining permit. They have offered the Department of Solid Waste access to the gravel bed. R. Hammond explained that there is a road going down to the gravel bed that needs a bit of work. Hammond and crew can fix the road and put in a culvert. Mr. Boils wants the Dept. of Solid Waste to be exclusive on this arrangement. We have to see if our numbers matchup said Hammond.

By getting gravel from this site we will save on fuel and will be able to use the large off road dump trucks to haul the material said Hammond. “We need to draw up a contract. It would be nice if it is ready for

board day.” The owner has a 5 year mining permit. The County should do a five year contract to match the permit.

Next meeting –

The next meeting of the Solid Waste and Recycling committee will be Tuesday, June 25 at 9 a.m. in the Supervisor’s Conference Room on the second floor of the County Office Bldg. in Wampsville.

Adjourn –

Motion by S. Henderson to adjourn the Solid Waste and Recycling Committee meeting seconded by J. Rafté and approved.

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL
AND INTERGOVERNMENTAL AFFAIRS
MEETING MINUTES

May 23, 2013 – 9:00 A.M.- Supervisors' Large Conference Room

PRESENT:

Committee: **Ralph Monforte**, Russell Cary, James Rafté, and Priscilla Suits.

Absent: : Eve Ann Schwartz

County Staff: Cindy Edick, Mike Fitzgerald, Scott Ingmire, Beth McKellips, Thomas Reichel, Deb Rifenburg, Mark Scimone, and Gwen Williamson

Additional Present: Scott Flaherty, Joan Johnson, Steve Miller and Paul O'Mara(10:20)

Press:

Meeting called to order at 9:00A.M. by Monforte.

A-1: April 18, 2013, April 30, 2013 and April 30, 2013 (Joint Committee) meeting minutes were unanimously approved on a **MOTION** by Cary and seconded by Rafté. 9:00 A.M. 4/0/0.

A-2: Mike Fitzgerald explained that a new state coordinated management company to oversee the Medicaid call center function was anticipated to have been in place prior to the Madison Transit System ending on May 31st, 2013. Now that the earliest expected date for this transition is fall of 2013, a non-emergency Medicaid plan is critical. The Committee authorized a resolution calling on the New York State Department of Health to implement the Non-Emergency Medical Transportation Management contract without delay, on a MOTION by Rafté and seconded by Suits. 9:10 A.M. 4/0/0.

A-3: Cindy Edick presented the Sales Tax Update. The actual receipts are still up, OTB continues to decline, and the local vehicle use tax is on track. The actual medical claims continue to rise by about 30% each year. The occupancy tax revenues are down but may still meet the budgeted amount. Joan Johnson and Scott Flaherty noted that they anticipate a rise in the occupancy tax due to the enhanced Bouckville events and upcoming car shows. Joan has contacted the colleges and asked them to coordinate commencement ceremonies so that they do not all take place on the same weekend. Cary suggested a letter from the Chairman and maybe a resolution from this Committee could encourage the change to take place. Monforte said that the Committee will "see what we can do".

A-4: Cindy Edick presented an updated resolution regarding GHD Consulting Services to provide property evaluation services for multiple parcels as needed so as not to require a resolution for each individual parcel. The Committee approved authorizing the Chairman to enter into an agreement for property evaluation services on a MOTION by Cary and seconded by Rafté. 9:24 A.M. 4/0/0.

A-5: The Committee approved a resolution authorizing the Chairman to enter into an agreement for auctioneer services on a MOTION by Suits and seconded by Rafté. 9:26 A.M. 4/0/0.

A-6: Cindy Edick noted that there are still approximately 90 parcels slated for auction, which will decrease some prior to the auction, perhaps dropping to between 60-70. When asked specifically, Edick mentioned that the owner of Madison Concrete wants to find a way to retain his property.

A-7 & A-8: Tom Reichel presented the Career Center update.

-The Usage Report shows nothing out of the ordinary.

-The unemployment rate experienced a significant drop. The DOL says that there is historically a drop throughout NYS from March to April every year.

-The Summer Youth Employment Program is on track with work expected for up to 70 youth.

-ACCES-VR is even more delinquent on the rent payments, owing upwards of \$5,278.50(total reflects rent due for July 2012 through March 2013). The County Attorney's Office will have a letter prepared to go out

today. Scott Ingmire and Tom have made several contacts with no tangible results. Depending on the outcome from the letter, a decision may have to be made to set a deadline and evict for non-payment if necessary. The Center cannot fiscally continue to carry this burden. Consumers would be referred to the Utica or Syracuse offices if that were to take place. Tom believes that ACCES-VR would likely find an alternate location locally and could resume services. Scott and Tom will keep the Committee informed.

- The sequestration projected cut of 5.2% has somehow yielded an unexpected INCREASE in WIA funding for PY13. This is likely attributable to New York State's high level of unemployment.

A-9: Beth McKellips introduced Steve Miller from the Northeast Hop Alliance, who proceeded to share a brief presentation on the history, present day producers and future prospects for hops production in New York. Steve explained recent Farm Brewery legislation that requires farm breweries to use at least 20% of hops and grains grown in NY. He emphasized the recent growth of the industry, touched on grant funding and "clean" plant propagation techniques. He discussed the great need for portable harvesters. Steve spoke about the many varieties of hops and their specific uses. He shared the website "Geohopping.crowdmap.com" and told how it is being used to identify areas in New York State that have vintage varieties of hops growing wild from years past. He said that "New York State is producing more hops than some countries in Europe".

Beth updated the Committee on the following topics:

- The food hub is progressing well and is expected to break ground this summer.
- The butcher shop in Manlius is planning a July opening.
- Plans for Open Farm Day are right on track.
- The Cazenovia College intern will be preparing an Equine Industry Report.
- AED is meeting with NBT bank regarding a possible partnership to keep the IRP a feasible option for Madison County.

A-10: Scott Ingmire said that the County forest land/DEC Nelson Swamp trade will take some time but is still a work in progress.

A-11: Ingmire presented a copy of a letter from Terry Inkawich: Vice President of Birnie Bus Service, Inc., which contains a proposal for a limited service continuation plan. The plan determines that administrative responsibilities would continue to be provided by the Planning Department as "in-kind" services, but that no other County money would be involved to offer these services. This proposed plan would commence on June 1st, 2013 and would primarily serve the Wampsville and Oneida areas.

A-12: The Committee approved a resolution authorizing the Chairman to modify a contract the Parks Maintenance Service, Inc. on a MOTION by Cary and seconded by Suits. 10:14 A.M. 4/0/0.

A-13: The Committee approved a resolution authoring the Chairman to enter into an agreement between the Oswego County Soil and Water District and Madison County on a MOTION by Rafte and seconded by Suits. 10:15 A.M. 4/0/0.

A-14: The Committee approved a resolution authoring the County to provide aquatic vegetation harvesting services to Madison County lakes on a MOTION by Rafte and seconded by Cary. 10:16 A.M. 4/0/0.

A-15: The Committee approved a resolution authoring a for-credit internship with Morrisville State College on a MOTION by Rafte and seconded by Suits. 10:17 A.M. 4/0/0.

A-16: Ralph Monforte updated the Committee on the Buy Madison County Campaign. Some of the promotion and coordination of efforts may be done through Madison County Tourism's outside advertising agency: ABC Creative. Beth suggested promotion through the Open Farm Day by selling T-shirts or baseball style caps. Ralph will continue to pursue corporate sponsorships. The road signs are going up and look very nice, but they are small and hard to read while driving past. It was suggested that they be placed in locations where cars stop. The Facebook page has 216 "likes". Mary Ellen Rose is setting up a display

for the COB lobby and has ordered promotional supplies. Monforte noted that Mary Ellen is doing a great job.

A-17: Joan Johnson announced that Tourism is accepting resumes for the new Executive Director and reminded the Committee that Scott Flaherty is temporary at this point.

Cary mentioned that there will be media coverage, highlighting of the micro-hydro interactive map, and someone to speak about a certification program being promoted at Morrisville State College at the grand opening ceremony of the Oxbow Falls Micro-Hydro system.

A-18: The next scheduled Planning Committee meeting will be June 20th, 2013 at 9:00 A.M. in the Public Health Department's conference room in Building #5.

A-19: The meeting was adjourned on a MOTION by Rafte and seconded by Cary. 10:34 A.M.

Respectfully submitted: Gwen Williamson

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL
AND INTERGOVERNMENTAL AFFAIRS
MEETING MINUTES

May 30, 2013 – Following Madison County Special Board Meeting

PRESENT:

Committee: **Ralph Monforte**, Russell Cary, James Rafte, Eve Ann Shwartz and Priscilla Suits.

County Staff: Scott Ingmire

Following the Special Madison County Board Meeting, at approximately 11:30 A.M the Committee approved a resolution authorizing the modification of the 2013 adopted County budget (pertaining to the Americorps Intern hosting expense) on a MOTION by Suits and seconded by Cary. 5/0/0.

Respectfully submitted: Gwen Williamson

**MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
May 31, 2013**

Present:

Committee: J. Reinhardt, R. Cary, P. Suits

County Staff: C. Edick, S. Makarchuk, M. Scimone, S. Trexler

Absent: R. Bargabos, R. Bono

A quorum being present, J. Reinhardt called the meeting to order at 9:03 a.m.

I. Approval of Minutes

Motion by P. Suits to approve the minutes of the May 2, 2013 meeting; second by R. Cary. Motion unanimously approved.

II. Treasurer's Report

C. Edick reviewed an Analysis of Sales Tax Receipts, Analysis of Off-Track Betting Revenue, Analysis of Local Vehicle Use Tax Revenue, and Medical and Prescription Claims Payments.

III. Resolutions

1. Accepting Grant Funds from United Healthcare to Assist with Healthy Choices Workshop and Modifying the 2013 Budget – Motion by P. Suits to approve the resolution; second by R. Cary. Motion unanimously approved.
2. Authorizing the Modification of the 2013 Adopted Budget – Motion by R. Cary to approve the resolution; second by P. Suits. Motion unanimously approved.
3. Authorizing the Chairman of the Board of Supervisors to Enter into an Agreement with the New York State Division of Homeland Security and Emergency Services, Office of Interoperability and Emergency Communications and Modifying the 2013 County Budget – Motion by P. Suits to approve the resolution; second by R. Cary. Motion unanimously approved.
4. Authorizing the Chairman to Enter into an Agreement for Property Evaluation Services – Motion by R. Cary to approve the resolution; second by P. Suits. Motion by R. Cary to amend the resolution to include the specific property address and tax map number; second by P. Suits. Motion to amend the resolution unanimously approved. Motion to approve the resolution as amended unanimously approved.
5. Authorizing the Chairman to Enter into an Agreement for Auctioneer Services - Motion by P. Suits to approve the resolution; second by R. Cary. Motion unanimously approved.
6. Authorizing the Modification of the 2013 Adopted County Budget – Motion by R. Cary to approve the resolution; second by P. Suits. Motion unanimously approved.
7. Authorizing the Modification of the 2013 Adopted County Budget – Motion by P. Suits to approve the resolution; second by R. Cary. Motion unanimously approved.

IV. Other Business

1. There was a brief discussion regarding the financial implications of the agreement between the State, Madison & Oneida counties, and the Oneida Indian Nation.

V. Adjournment

1. The next regular meeting is scheduled for Wednesday, June 26, 2013, following the Administration and Oversight Committee meeting.
2. Motion by R. Cary to adjourn the meeting; second by P. Suits. Motion unanimously approved. Meeting adjourned at 10:02 a.m.

Respectfully submitted,



Cindy J. Edick
Madison County Treasurer

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GOVERNMENT OPERATIONS COMMITTEE MEETING

May 31, 2013

Minutes

Present: D. Ball, D. Degear, and J. Reinhardt

Also Present: R. Aylward, J. Becker, C. Edick, S. Prievo, M. Scimone, and E. Zehr

Absent: R. Bargabos, R. Monforte

D. Degear called the meeting to order at 10:17 a.m.

- I. **MINUTES:** Minutes from May 2, 2013 and May 14, 2013 - Motion by D. Ball to approve the minutes from the above dated committee meetings. Second by J. Reinhardt. The motion was unanimously approved.
- II. **RESOLUTIONS:**
 - A. Abolishing a Deputy Sheriff Position and Creating a Deputy Sheriff Sergeant Position - Motion by D. Ball to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
 - B. Authorizing the Chairman to Enter into Agreements with CSEA-EBF - Motion by D. Ball to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
 - C. Authorizing the Modification of the Adopted 2013 County Budget - Board Office - Motion by J. Reinhardt to approve the resolution. Second by D. Ball. The motion was unanimously approved.
 - F. Authorizing the Modification of the Adopted 2013 County Budget - Motion by J. Reinhardt to approve the resolution. Second by D. Ball. The motion was unanimously approved.
 - G. Confirming the 2013 Salary of the Director of Community Mental Health Services - Motion by D. Ball to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
 - H. Designating Disposal of Obsolete and/or Surplus County Personal Property - Motion by J. Reinhardt to approve the resolution. Second by D. Ball. The motion was unanimously approved.

III. OTHER:

- A. Health Insurance Matters – The Management Health Insurance Task Force provided a number of recommendations to the Government Operations Committee which included:
- a. New hires and elected officials employed after January 1, 2014 will be required to contribute 10% of the premium for single coverage and 20% of the premium for dependent coverage while enrolled in the traditional indemnity plan.
 - b. The Health Maintenance Organization (HMO) option will be eliminated for this group of employees.
 - c. As an alternative, a High Deductible Health Plan (HDHP) will be offered to all employees with 100% of the premium cost funded by the County. 100% of the deductible will be funded by the County through a Health Savings Account (HSA) for active employees. New hires and elected officials employed after January 1, 2014 will have 75% of the deductible funded by the County.
 - i. The Government Operations Committee chose to modify this recommendation and fund the deductible in full to encourage employees to utilize the plan as opposed to the traditional plan, which would provide savings to the County.
 - d. New hires and elected officials employed after January 1, 2014 will be required to contribute 10% of the premium cost for a health and major medical plan upon retirement. The Committee requested that Mark Scimone provide a modified summation in writing to all Board members for their review and input prior to the Committee making a final decision.
- B. FMLA Policy – E. Zehr informed the committee of a few minor modifications to the FMLA policy that centralizes the FMLA process with the Personnel Department as opposed to each individual department being responsible for their own FMLA administration. The committee agreed that centralizing FMLA within the Personnel Department for the whole County is a good idea. J. Reinhardt motioned to accept the changes to the policy. Second by D. Ball. The motion was unanimously approved.
- C. White Collar Non-Represented Policy – E. Zehr presented a proposal requested by the Communication Department increasing the shift differential for 2nd and 3rd shift non-represented Public Safety Communicators to \$.50 per hour for 2nd shift and to \$.75 per hour for 3rd shift. D. Ball made a motion to accept the change. Second by J. Reinhardt. The motion was unanimously approved.
- E. Zehr also referenced a request by the Communications Department to provide the non-represented Public Safety Communicators with Holiday pay. The committee did not support this proposal.

IV. MOTION TO ENTER EXECUTIVE SESSION: Motion by J. Reinhardt to enter executive session for the purposes of (1) discussing the employment history of a particular person, and matters leading to the potential discipline of said person. Second by D. Ball. The motion was unanimously approved.

V. NEXT MEETING: Committee Meeting: June 26, 2013
Immediately following Finance Ways & Means

Motion by J. Reinhardt to adjourn. Second by D. Ball.

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL
AND INTERGOVERNMENTAL AFFAIRS
MEETING MINUTES

June 11, 2013 – 11:30 A.M.- Atrium Conference Room

PRESENT:

Committee: **Ralph Monforte**, Russell Cary, James Rafté, Eve Ann Schwartz and Priscilla Suits.

Supervisors: John Becker and Roger Bradstreet

County Staff: Kipp Hicks, Scott Ingmire, and Gwen Williamson

Additional Present: John Condino

Press:

Meeting was called to order at 11:33A.M. by Monforte.

A MOTION was made by Russ Cary and seconded by Eve Ann Schwartz to authorize a resolution accepting the Final Generic Environmental Impact Statement for the Agricultural and Renewable Energy Park (ARE PARK) as complete.

Discussion included the infrastructure options as addressed in the statement as well as the significance of the word “Generic” in the title and the anticipated timeline/process until the GEIS is fully approved.

Shwartz was called from the meeting at 11:44 A.M, but asked that her vote be recorded as affirmative on the record.

The Committee authorized the resolution accepting the Final Generic Environmental Impact Statement for the Agricultural and Renewable Energy Park (ARE PARK) as complete. 11:46 A.M. 5/0/0.

Cary reminded the Committee that all are invited to attend the Micro-Hydro System Grand Opening at Oxbow Falls Park on June 25th at 1:00 P.M.

The next scheduled Planning Committee meeting will be June 20th, 2013. The meeting will be held at 9AM in the Public Health Department’s conference room in Building #5.

Respectfully submitted: Gwen Williamson

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GOVERNMENT OPERATIONS COMMITTEE MEETING **June 11, 2013**

Present: D. Ball, D. Degear and J. Reinhardt

Also Present: R. Aylward, C. Edick, D. Hansen, S. Prievo, M. Scimone and E. Zehr

Absent: R. Bargabos and R. Monforte

D. Degear called the meeting to order at 11:45 a.m.

I. MINUTES: Minutes from May 31, 2013 - Motion by J. Reinhardt to approve the minutes from the above dated committee meeting. Second by D. Ball. The motion was unanimously approved.

II. RESOLUTIONS:

- A. Authorizing the Chairman to Enter into an Agreement for Fully Insured Disability Administration Services - Motion by D. Ball to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- B. Establishing Stipends for 2013-2014 for Employees in the District Attorney's Office (Aid to Prosecution Grant) - Motion by D. Ball to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

III. OTHER:

M. Scimone recommended that a search committee be formed for the recruitment of a Probation Director. M. Scimone recommended that E. Zehr, W. Gabor, T. Wayland-Smith, R. LaTour, D. Degear, A. Riley and T. Cook be on the committee with M. Scimone as an ex officio member. The search committee will be responsible for making their recommendation to the Criminal Justice Committee who will in turn make a recommendation to the Government Operation Committee. The recommendation of the Government Operations Committee will go to the full Board of Supervisors for appointment of the appropriate candidate by resolution. The committee is in consensus with the selection of employees that will make up the search committee.

IV. NEXT MEETING: Committee Meeting: June 26, 2013
Immediately following Finance Ways & Means

Motion by D. Ball to adjourn. Second by J. Reinhardt.

Minutes of Meeting

SOCIAL & MENTAL HEALTH SERVICES COMMITTEE MEETING Department of Social Services

June 11, 2013

Present: John Salka, Town of Brookfield
 Alexander Stepanski, Town of Stockbridge
 Eve Ann Shwartz, Town of Hamilton
 Michael Fitzgerald, Commissioner

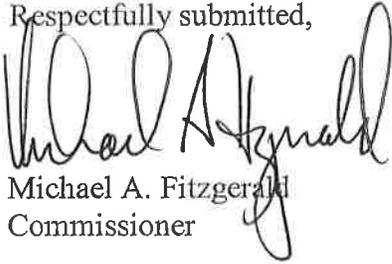
A special meeting of the Social and Mental Health Services Committee, having been called to vote upon two impending resolutions on this date, was called to order at 11:45.

The first resolution was a joint resolution that had already been approved by the Criminal Justice Committee. Mike explained that the resolution called upon a consortium of departments that included Probation and Social Services, under the lead agency of Mental Health, to continue to provide forensic case management services for individuals involved with the criminal justice system who also have mental health and/or substance abuse issues. The grant was extended from July 1, 2013, through December 3, 2013, and the allotted \$11,166 would support the continuation of the services. On a motion by Alex and seconded by Eve Ann, the motion passed unanimously.

The second resolution was a topic that was discussed at the last committee meeting on May 20, 2013. At that time, the non-emergency Medicaid transportation coordination was going from Birnie Bus to the State Health Department on June 1, 2013. The administrative burden that would be placed on medical providers was enormous and Mike was asked to prepare a resolution urging the State Health Department to select a contractor. Mike did prepare that resolution, which had been distributed and commented on in the last several weeks. Additionally, the Planning Committee in their role as oversight over public transit voted on and passed that resolution unanimously. However, since that time, the state has selected a contractor (Medical Answering Service), but had delayed implementation of coordination. That delay will continue to cause a lack of service for Medicaid recipients and the strong likelihood that medical providers will refuse to see Medicaid patients. Mike had prepared a resolution that would amend that earlier version to call on the state to implement the contract. On a motion by Eve Ann and seconded by Alex, the original resolution was passed unanimously. On a motion by Alex and seconded by Eve Ann, the amended resolution passed unanimously. Chairman of the Social and Mental Health Services Committee, John Salka, will make the amendment on the floor of the Board of Supervisors and copies of the amended resolution will be on all supervisors' desks. Mike is hopeful that at a meeting next week on June 19, 2013, the State Health Department will announce a sooner timeline to implement.

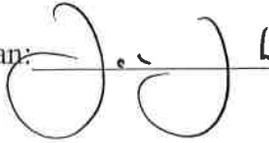
There being no further business, the meeting was adjourned.

Respectfully submitted,



Michael A. Fitzgerald
Commissioner

Approved by Committee Chairman:



Date: 6.24.13